

RESOLUTION NO. 10/November 17, 2022**of the Ordinary General Meeting of Shareholders
Societatea Nationala de Gaze Naturale „ROMGAZ” – S.A.**

Registered office: Mediaș, 4 Constantin Motas square, Sibiu County, Romania, registered with the Trade Register Office attached to Sibiu Law Court under no. J32/392/2001, fiscal code RO 14056826

The Ordinary General Meeting of Shareholders of Societatea Nationala de Gaze Naturale „ROMGAZ” – S.A joined in the meeting, at its first convening, of November 17, 2022, 1:00 pm (Romania time) at the S.N.G.N. ROMGAZ S.A. working point located in Bucharest, Sector 1, 59 Grigore Alexandrescu Street, 5th floor, issues the following:

RESOLUTION**Article 1**

Approves the profile of the Board of Directors.

The resolution was approved with 323,285,504 votes representing 83.8782% from the sharecapital and 99.3654% from the total votes validly casted.

Article 2

Approves the candidate profile for the position of Board member.

The resolution was approved with 323,285,504 votes representing 83.8782% from the sharecapital and 99.3654% from the total votes validly casted.

Article 3

Approves SNGN ROMGAZ SA 2023 - 2026 Electricity Sales Strategy.

The resolution was approved with 318,107,111 votes representing 82.5347% from the sharecapital and 97.6761% from the total votes validly casted.

Article 4

Takes note of the Report regarding the transactions concluded by SNGN ROMGAZ SA with affiliated parties during July 1, 2022 - 27 of September 2022, pursuant to art. 52, par. (3) of GEO no. 109/2011.

The resolution was approved with 326,834,936 votes representing 84.7992% from the sharecapital and 100% from the total votes validly casted.

Article 5

Takes note of the Report on transactions concluded by Romgaz with other public companies.

The resolution was approved with 326,834,936 votes representing 84.7992% from the sharecapital and 100% from the total votes validly casted.

Article 6

Authorizes the Chairman and the Secretary of the meeting to sign the resolution of the Ordinary General Meeting of Shareholders.

The resolution was approved with 326,834,936 votes representing 84.7992% from the sharecapital and 100% from the total votes validly casted.

This document was drafted on November 17, 2022, in 4 (four) copies.

**CHAIRMAN OF THE MEETING
DAN DRAGOS DRAGAN**

**SECRETARY OF THE MEETING
CRAITA BUCHERU**